

AGENDA FOR Board of Education Regular Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, December 16, 2013 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations (Mr. Doug Divelbiss)

IV. Spotlight

IV.A. National Board Certified Teachers

Bartlesville High School:

Patricia Anduss
Keri Bostwick
Rebecca Brown
William Claussen

Central Middle School:

Heather Davis
Suzanne Mattke
Andrea Satterfield
Dawn Schaper

Mid-High School:

Terri Bryan
Rita Durrett
Cheryl Fentress
Amy Hamilton

Madison Middle School:

Deborah French

Ranch Heights Elementary:

Stephanie Harris
Velva Joyce Nickels

Hoover Elementary:

Kelli Bryant
Maureen McQuillen
Monta Reynolds

Kane Elementary:

Terri Blevins
Vicki Cabler
Linda Dean
Dedra Landon
Shelly Ryan
Wayside Elementary:
Nancy Farmer
Kristin Flick
Sherry Langham
Wilson Elementary:
Angela Holcomb
Vanessa Wallace

IV.B. Bruins Football 6-A Academic State Champions

Seniors:

Gio Ambriz
Kyle Carter
Henry Cone
Jordan Dickson
Isaiah Dixon
Fred Esser
Skyler Frizzell
Stefan Grisham
Alan Hatter
Sean Hogan
Austin Hunt
Steven Long
Dominick Merhib
Slade Nordic
DayIn Pollard
David Rivera
Skyler Scullaw
Adam Volquardsen

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. Public Comment

The Board of Education invites public comment at this point in the regular meeting **ONLY** for items on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be

able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Ms. Cheryl Fentress, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Announcement of Board Candidate Filings

VII.D. Winter Vacation Dates

- December 23, 2013 - January 3, 2014

VII.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, January 20, 2014; 5:30 p.m.

VIII. Consent Agenda

All of the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through O.

VIII.A. Approval of Minutes

- November 18, 2013 (Regular Meeting)
- November 18, 2013 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through December 12, 2013

VIII.C. Acceptance of Financial Reports for November 2013

VIII.D. Approval of Lease Purchase Payments pending approval by Bartlesville Education Authority

VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of Homeless Education Services Activity Account Expenditures

VIII.J. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association

VIII.K. Approval of Peak Performers Program agreement with Public Service Company of Oklahoma

VIII.L. Approval of Bartlesville Education Authority Development Agreement

VIII.M. Approval of Pearson VUE Authorized Center Agreement

VIII.N. Declare Items as Surplus

1 Rockwell band saw

1 Powermatic planer

1 Delta planer

1 Rockwell shaper

VIII.O. Approval of agreement with Program Management Group (PMg)

IX. Action Topics

IX.A. Consideration and vote to accept the 2012-2013 District Audit Report as presented by Jack H. Jenkins, District Auditor

X. Executive Session

X.A. Proposed Executive Session for the purpose of discussing the appraisal of real property, Oak Park School, as authorized by Title 25 Oklahoma Statutes Section 307 B 3.

- a. Vote to convene in executive session
- b. Vote to acknowledge return to open session
- c. Statement of executive session minutes

XI. Action Item

XI.A. Recommendation, consideration and vote to enter into a contract to sell or lease Oak Park School subject to approval of a contract by District's legal counsel.

XII. Discussion Topics

XII.A. Discussion of Graduation Cohort component of A-F

XIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items **NOT** on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

XIV. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Friday, December 13, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board